



# MORRIS COUNTY AGRICULTURE DEVELOPMENT BOARD

P.O. Box 900 Morristown, NJ 07963-0900

(973) 829-8120 ◊ FAX (973) 326-9025 ◊ Website: <http://www.morriscountynj.gov/agriculture>

Office located at: 30 Schuyler Place, Morristown, NJ

## **PRELIMINARY MEETING AGENDA**

**June 13, 2024, 7:30 P.M.**

The meeting can be accessed at the web address and phone number listed below:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m19b4081ef2e65f1fa651948d7abf55c9>

You can also join by phone: 1-408-418-9388 Access code: 2331 773 1351

Should there be a technical difficulty with the Webex application, the meeting will be held via conference call at: (877) 826-6967, Guest Passcode: 2331270#

1. **CALL TO ORDER**
2. **OPEN PUBLIC MEETING STATEMENT**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
  - May 2, 2024 Regular Meeting
5. **OPEN TO PUBLIC FOR NON-AGENDA ITEMS**
6. **CLOSED SESSION**
  - Real Estate Matters:
    - Status of pending projects:
      - Kielblock, Long Hill Twp.
7. **RETURN TO MEETING**
  - Action resulting from closed session
8. **REPORT OF DIRECTOR & ATTORNEY**
  - Annual monitoring
  - Landowner outreach
9. **RIGHT TO FARM**
  - Resolution 2024-04: Evergreen Realty, LLC, Washington Township: request for SSAMP
10. **CORRESPONDENCE**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - S2422/A5137 “Heat stress bill”
13. **OPEN TO THE PUBLIC**
14. **ADJOURNMENT**

NEXT MEETING IS JULY 11, 2024

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**OFFICERS:** Dale Davis III, *Chairman* • Harvey Ort, Jr., *Vice Chairman* • Aimee Ashley Myers, *Secretary*

**MEMBERS:** Frank Carrajat • Conor Evans • Thomas Galfo • Jay Thomson

**STAFF:** Katherine Coyle, *Director*

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